

Lead Entity Advisory Group (LEAG)

Conference Call

360-407-3780, participant pin 227507#

May 28, 2009

2:00 p.m. – 4:00 p.m.

DRAFT MEETING AGENDA

- 2:00** CALL TO ORDER & INTRODUCTIONS Richard Brocksmith
- Introductions
 - Additions/Changes to Agenda
 - Approval of April 14 LEAG Notes
 - Announcements
- 2:10** REVIEW OF MAY 14-15 SRFB MEETING Brian Abbott/Rachael Langen
- New Strategic Plan
 - New Manual 18 Approved
 - Review Panel and SharePoint
 - Funding Discussion and Decisions
 - Operating Funds for LEs and Regional Organizations
 - Capital Funds
 - Biennial Grant Round and Other Grant Cycle Options
 - Monitoring Decisions
- 3:00** LEAD ENTITY TRANSITION FROM WDFW TO RCO Brian/Rachael/Lauri Vigue
- WDFW status and contract close-out
 - Contracting
 - Status-quo tasks and deliverables
 - Indirect expenses
 - LE/Regions manuals update
 - Trainings on how to bill; timing?
 - Options for staffing and organizational structure
 - LE Directory
 - Website transition
 - Update of LEAG Mission and Structure document
- 3:50** WRAP UP AND ADJOURN Richard
- Next Meetings
 - July 14; when and where?
 - August 27 conference call
 - October 27